UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR BANK ROBBERY

UNITED STATES OF AMERICA * CRIMINAL DOCKET NO.:

v. * SECTION:

MICHAEL NELSON * VIOLATION: 18 U.S.C. § 2113(a)

a/k/a MICHEAL NELSON a/k/a MICHALL NELSON a/k/a RED NELSON

* * *

The Grand Jury charges that:

COUNT 1

On or about April 9, 2009, in the Eastern District of Louisiana, the defendant, MICHAEL NELSON, a/k/a MICHEAL NELSON, a/k/a MICHALL NELSON, a/k/a RED NELSON, by force, violence, and intimidation did take from the person and presence of another, approximately

two-thousand eight hundred ninety six (\$2,896.00) dollars in United States currency belonging to, and in the care, custody, control, management, and possession of Whitney Bank, 465 Belle Terre Boulevard, Laplace, Louisiana, the deposits of which are insured by the Federal Deposit Insurance Corporation; in violation of Title 18, United States Code, Section 2113(a).

NOTICE OF FORFEITURE

- 1. The allegations of Count 1 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.
- 2. As a result of the offense alleged in Count 1, defendant, MICHAEL NELSON, a/k/a MICHALL NELSON, a/k/a RED NELSON, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461, any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 2113.
- 3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third person;
 - has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek

forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.

A TRUE BILL:

FOREPERSON

JIM LETTEN, #8517 United States Attorney

JAN MASELLI MANN, #9020

First Assistant United States Attorney

EDWARD J. RIVERA, # 17771 Assistant United States Attorney

New Orleans, Louisiana April 30, 2008